



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of May 18, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on May 18, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 11:00 am. And he led the Pledge of Allegiance.

Open Forum: No one from the public spoke.

Chief Schneider called Roll. Three Board Members were present Director Bob Hawkins-present, Director Jennifer Houston-present, and Director Frank Grassmuck-present.

Also in attendance were Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller, and Administrative Assistant Krieger.

The agenda was approved as presented. On a motion by Director Hawkins and a second from Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

On a motion of Director Hawkins and second of Director Houston, the regular meeting minutes of May 9, 2023, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Old Business:

No Old Business

New Business:

Chief Schneider shared information about the storm damage to the admin side of Station 1. He stated they met with the adjuster and restoration company and will know more about moisture content levels on Monday. The leak has been repaired, and other connections similar checked. Chief Schneider stated that the BCs have been relocated to the day room and the Inspection Bureau to the Captain's Office on the fireside. He and Assistant Chief LeDoux are working from the training room, and Admin Assistants Krieger and Potts work from home, doing business as usual.

Officers Report:

Chief Schneider reported that the fieldwork for the audit was completed last week, and he has a draft of the audit. Keth Slusser would like to present the audit next week at the meeting. Chief Schneider would also like to call a Pension Board Meeting next week to finalize retiree designations and the smoothing asset discussion.

Assistant Chief LeDoux stated that the upcoming retiree had made his designations, and they will need approval from the board. He also provided a staffing update for the one member out on injury.

Deputy Chief Scott was not present. He is home and doing well.

Fire Marshal Cuddihee expressed his apologies for the storm damage issue, and he stated he had discussed the connections with plumbers and City Inspectors for items to look at in the future.

Battalion Chief Meyer was out conducting training with the crews.

Shop Steward Mueller had nothing to report.

Legal Counsel McLaughlin was absent.

The board decided the next Regular meeting will be on May 25th at 11:00 a.m.

Director Grassmuck motioned, and Director Houston seconded it; the regular meeting was adjourned at 11:08 am: Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary

Stacy Krieger, Recording Secretary